

Message Text

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46

ACTION ARA-17

INFO OCT-01 ADP-00 SS-15 L-03 H-02 EB-11 FBIE-00 TRSE-00

JUSE-00 CIAE-00 INR-10 NSAE-00 RSC-01 NSC-10 RSR-01

/071 W

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R 081853 Z JUN 73

FM AMCONSUL NASSAU

TO SECSTATE WASHDC 4285

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E. O. 11652: N/A

TAGS: EFIN, BF

SUBJ: REQUEST FOR INFORMATION BY SENATE PERMANENT SUB-
COMMITTEE ON INVESTIGATIONS

REF: STATE 108596

1. CONGEN IN RECEIPT OF REFTEL AND WILL ATTEMPT TO COMPLY WITH REQUEST TO EXTENT POSSIBLE. HOWEVER, THE DEPARTMENT SHOULD ADVISE SENATOR JACKSON THAT BAHAMIAN BANK SECRECY LAWS PRECLUDE BANKS FROM PROVIDING ANY OF THE RECORDS REQUESTED. THE ONLY POSSIBLE MEANS OF OBTAINING SUCH RECORDS WOULD BE THROUGH THE JUDICIAL PROCEDURE OUTLINED IN NASSAU 290.

2. THE CONSULATE IS OBTAINING COPIES OF THE DOCUMENTS ON THE COMPANIES OF INTEREST AVAILABLE FROM THE BAHAMIAN REGISTRY OF COMPANIES. PLEASE ADVISE TO WHAT OFFICE THESE SHOULD BE SENT.

3. WHILE THE POST HAS NOT YET SEEN THE COMPANY DOCUMENTS IN QUESTION, DEPARTMENT MAY ALSO WISH TO ADVISE THE SENATOR THAT THESE DOCUMENTS MAY NOT PROVE VERY ENLIGHTENING. NORMAL PRACTICE FOR OFF-SHORE SHELL COMPANIES IN THE BAHAMAS IS TO SHOW NOMINEE SHAREHOLDERS AND CORPORATE OFFICERS SUPPLIED THE LOCAL ATTORNEY OR FIRM PROVIDING THE REGISTERED OFFICE

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ON THEIR PUBLIC RECORDS.

4. DAVID HART LEFT THE BAHAMAS TWO YEARS AGO FOR CALIFORNIA AND IS NO LONGER WITH FIRST NATIONAL CITY BANK. HE IS NOW BELIEVED TO BE WORKING FOR A BANK SOMEWHERE IN JAPAN. PERHAPS FIRST NATIONAL CITY BANK'S PERSONNEL OFFICE IN NEW YORK MIGHT HAVE INFORMATION ON EXACTLY WHERE HE WENT AFTER LEAVING THE BANK.

5. SAMUEL WILKINSON RPT WILKINSON IS WILLING TO COME TO THE U. S. FOR INTERVIEW. HE ASKS THAT EITHER THE SUBCOMMITTEE OR CONGEN SUPPLY HIM WITH LETTER REQUESTING HIS PRESENCE FOR USE IN OBTAINING TIME OUT OF HIS OFFICE.
SPEAR

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 JUN 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973NASSAU00742
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: NASSAU
Handling Restrictions: n/a
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Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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30 JUN 2005

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To: ARA
SECSTATE WASHDC
Type: TE
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